

SELECTBOARD MEETING MINUTES Tuesday, July 28, 2015, 6:05 p.m, Old Schoolhouse Common

Present: Selectboard members Chris Martin, and Andrew Perchlik

At 6:00 p.m. the meeting was called to order by Chair Andrew Perchlik

Reviewed and agreed to the agenda.

Dog Bite Complaint on Holt Road

The Selectboard (SB) reviewed a written complaint by Patty Morgan regarding being bit by a dog on Holt Road. The SB decided to have the Town Clerk draft a letter to the property owner (William Knowles at 2021 Holt Road) where the dog is located and the caretaker of the dog (Jessica Smith) and send copies of the letter to Patty Morgan, Melinda Berry and Jason Berry of 206 North Wolcott Road, Wolcott, VT 05680 who the Selectboard understands are the owners of the dog in questions.

The Selectboard was concerned about this incident and the letter will require (per Marshfield's dog ordinance) that the dog (a brindle pit bull mix named Harley) must be unable to attack users of the town roads (via muzzle or chain or confinement). The Selectboard decided that in lieu of issuing a fine in this case the Board will suggest that Mr. Knowles, Jessica Smith and/or the dog owner pay the medical expenses incurred by Ms. Morgan due to the dog bite.

The Selectboard warns that another report of a bite shall result in the Town to fine the property owner and possibly impound/destroy the animal.

Fire Truck Issue

Chris gave a report on the situation with the Fire Department's pumper truck. The loaner fire truck/pumper was in an accident and is no longer usable. Dingee (the repair company) doesn't have another loaner truck that is suitable. The Town's insurance agency has been informed and is working on the issue with the Fire Department. The Town's old pumper truck (which was going to be refurbished) was returned to the Town and will be used until a new loaner can be found.

Selectboard vacancy

Tabled until the next meeting

Bus Shelter Grant

The Selectboard approved that the Town's park and ride grant from the State could be used for a 10% cost match for a different grant with GMTA to install a bus shelter at the Old Schoolhouse Common. Andy explained that the town is still waiting for the budget from GMTA that will determine how much of the Town's \$2,800 grant would be left after covering the 10% of the GMTA grant. GMTA estimated the total cost would be approximately \$20,000 and thus the Town's portion would be around \$2,000, leaving the Town some money for signs.

OSC

Drinking fountain and gym lights. Reviewed estimates from Gouge electric for the lights and electrical work that includes power for a new drinking fountain. Fred Ducharme sent an estimate for the drinking

fountain. Selectboard agreed to approve the \$1,231.73 for the fountain and \$666.51 for Gouge electric's estimate for the lights and for power to the drinking fountain.

Speeding issues

The issue was discussed and Chris will call the State Troopers about hiring them for speed enforcement possibilities. He will also call the Sheriff. Chris reported that he had called the state troopers but will call them again.

Stranahan Bike Path

Selectboard reviewed the MOU between the Town and the local bike group (Riders of Marshfield and Plainfield) and approved the trail building as long as the bike club gets approval on the final route location through the sugar-woods from the current sugaring operation lease holders. Andy will sign MOU once confirmation is given that the final route was approved by the sugarers and the bike club.

Listers computer:

Selectboard read their request for a new computer and will ask them to work with the Town Clerk on getting an estimate for a new system and propose where in the budget the funds would come from.

The Selectboard reviewed and signed/approved the payroll and invoices.

Adjourned 8:10pm

Submitted by Andrew Perchlik

The foregoing is a true copy of the minutes of the July 28, 2015 Selectboard Meeting.

Attest, _____, Town Clerk
